

APPROVED
March 2010

**Kansas State Board of Nursing
Landon State Office Building, Room 108
March 16, 2010
Continuing Nursing Education Committee Minutes**

TIME	9:33 a.m. – 10:50 a.m.
Committee Members	Kim Hensley, LPN Chair Serena Stutzman, MSN, RN, ARNP-BC – by phone Janet Jacobs, LPN JoAnne Balthazor, RN – by phone Tammy Huneycutt, RN, MSN – by phone
Staff	Bill Anderson JD, BSN, RN
Absent	Debbie Hackler, MSN, RN – (in different committee), (Materials submitted)
Visitors	Kathy Pike, SRHC/KANCEP Pat Plank, KSNA Terri Roberts, KSNA, District 1
Call to Order	The meeting was called to order by Kim Hensley, Chairperson at 9:33 a.m.
Additions/Revisions to Agenda	There were no additions or revisions to the agenda. Chair Kim Hensley announced that Dinell Stucky had resigned from the Board, and there was a vacancy as Vice-Chair of the committee.
Minutes	The December, 2009 meeting minutes were reviewed. The following revisions were requested: Page 1 should state that Dinell Stucky was present by phone. Spelling of “Kin” under new business should be corrected to “Kim.” Page 2: The last name “Hubka” should be added after “Kathy.” JoAnne Balthazor moved that the minutes be approved as corrected. Motion #1 Balthazor/Stutzman approved.
Consent Items Denied IOA’s	Four Individual Offerings of Approval were reviewed by the Board. One licensee, Kristi Bolling-Dametz, appealed her denial and requested that the Board review her IOA. The offering, a leadership class in a MBA program, was discussed. Tammy Huneycutt questioned whether certain hours of the course could be separated out from others. It was decided by the committee that it would not be possible to separate out a fraction of the hours. Serena Stutzman moved to approve the CNE. Motion #2 Stutzman/Balthazor approved.
Unfinished Business	The question of the action by ANCC deciding to grant only CNE approval to initial courses of ACLS, PALS, etc. was revisited. Kathy Pike, from KANCEP, submitted a letter advocating continued approval of CNE whether new or a review course. Ms. Pike stated that the hospitals required it anyway and that it should

still be appropriate. Ms. Terri Roberts asked the Board to step back and consider that if a nurse needs to take ACLS to stay competent, then that type of course is important and it helps maintain a threshold of competency to protect third parties. Tammy Honeycutt stated she took an ACLS test after a long time from her course and passed, wasn't sure if anything new was being taught. Janet Jacobs felt that the worth of the course was also related to the instructor and how up to date he/she kept it. Jane Conroy felt that there were always updates being made to the lifesaving type courses. Serena Stutzman asked that since these courses can count for over one half of the CNE requirement if allowing them is doing the nurses any favors. The Board members were reminded that it would take a regulatory change process to eliminate the approval of ACLS, PALS. Serena Stutzman moved that the Board note ANCC's scrutiny, but take no action to change the regulation, and revisit the issue in the future if necessary. Motion #3 Stutzman/Honeycutt approved.

New Business
LTP 5 year Renewal

SCCC

Debbie Hackler had a question about how they gave credits for partial hours attendance. The application was reviewed and the answer was found. It was moved, seconded and the motion passed to approve the 5 year renewal for Seward County Community College. Motion #4 Stutzman/Jacobs approved.

Galichia Heart Hospital

A discussion was held concerning the recognition by Galichia of .25 hours, which wasn't usually seen. The committee decided that the application was missing an address on the certificate of completion, the coordinator's name on the roster of attendance, a copy of the presentation evaluation, and a signature line on the certificate of completion. Staff was directed to send a letter to Galichia requesting correction of the four items above. Motion was made to approve the 5 year renewal of Galichia Heart Hospital if it addressed the issues after staff's letter. Motion #5 Stutzman/Jacobs approved.

LTP Initial Renewal

B.E. Education Group

The initial application by BE Education Group was considered. Janet Jacobs asked if they were allowed to grant a voucher for a second presentation to a nurse instead of a refund of money if the licensee cancelled out. It was concluded that the provider could just provide a voucher for another presentation. Janet Jacobs raised a question if the applicant should be required to issue a policy concerning granting credit for independent learning. There appeared to be no plans at present to offer independent CNE, but the committee directed staff to send a letter to the applicant that if independent study was offered, the application should be modified to reflect that.

Motion was made to approve BE Education's initial application and that staff send the letter to applicant reminding them to change the application if independent study was offered.

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Motion #6 Stutzman/Jacobs approved.

Select Specialty

The response to a request by staff for more information was not received until Friday, March 12, 2010, too late for committee members to review the changes. A motion was made to table further consideration of the application until the June 2010 meeting so the responses could be reviewed. Motion #7 Stutzman/Jacobs approved.

Skilled Healthcare

The application was discussed. The evaluation of the presentation does not break down the objectives of the course for individual discussion. Motion was made to accept the initial application by Skilled Healthcare, if they respond to a request to change the evaluation so licenses can evaluate each course objectives. Motion #8 Huneycutt/Balthazor approved.

June Agenda

Agenda items for the June 2010 meeting were discussed. Select Specialty's initial application was the only carryover item to be placed on the June agenda so far.

Adjourn

Serena Stutzman moved to adjourn the meeting. It was moved to adjourn at 10:50 a.m. Motion #9 Stutzman/Jacobs approved.

Chairperson

Date